



**Almadina Language Charter Academy  
Board of Directors  
Pre-meeting refreshments 7:00pm – 7:30 pm  
Regular Meeting  
Thursday, March 20, 2014 7:30 pm  
Mountain View Meeting Room 2031 Sable Drive SE Calgary AB T2B 1R9**

---

**AGENDA**

---

Invitees: All Directors, Board Office Executive Team, all interested ALCA stakeholders

1. **CALL TO ORDER & WELCOME TO GUESTS 7:30 pm – 7:31pm**
2. **APPROVAL OF AGENDA 7:31pm – 7:32pm** – March 20, 2014
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
  - 3.1 Regular Board Meeting – February 20, 2014

**DELEGATION FROM: Collegial Committee 7:35pm – 7:45pm  
School Council 7:45pm – 7:55pm**

4. **ACTION ON MINUTES FROM LAST MEETING**

On line registration is still proceeding.  
Search for appropriate office space is continuing
5. **PRINCIPAL'S REPORT 7:45pm – 8:45pm**
  - 5.1 Space requirement – Mountain View and Ogden 2014-2015 school year
  - 5.2 Review of 2014-2015 School calendar
  - 5.3 Other
6. **SUPERINTENDENT'S REPORT 8:45pm – 8:55pm**
7. **INFORMATION FOR DISCUSSION 8:55 pm – 9:25pm**
  - 7.1 Transportation up-date – by committee
  - 7.2 Office move update – by committee
  - 7.3 Year to date Financials
  - 7.4 Renewal of uniform contract
8. **INFORMATION (non - discussion items) 0 minutes**
9. **COMMENTS FROM THE CHAIR 9:25pm – 9:30pm**
10. **ADJOURNMENT**